

**Riki Transportation Inc dba BRZ**  
**8225 Leclair Ave**  
**Burbank, IL 60459**

**October 13, 2022**

RE: Employee Verification Requests for Serafin Concepcion Tamayo from DORAL TRUCKING LLC.

To whom it may concern:

As of September 15, 2022 I have made the following attempts to contact DORAL TRUCKING LLC in order to verify Serafin Concepcion Tamayo's employment there.

The first attempt was made on September 19, 2022 when I sent a request to [DORALTRUCKING@gmail.com](mailto:DORALTRUCKING@gmail.com) which was recommended by safety person when I reached out through phone to their office.

On September 27, 2022 I re-sent request completing the second attempt and on October 7, 2022 I have made a third and final attempt. A formal response from DORAL TRUCKING LLC was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'Diana', with a stylized flourish at the end.



Employment Verifications &lt;ev@rtbrz.com&gt;

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## Employment Verification for Serafin Concepcion Tamayo

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**Employment Verifications** <ev@rtbrz.com>

Fri, Oct 7, 2022 at 12:40 AM

To: DORALTRUCKING@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Serafin Concepcion Tamayo's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!

Sofia

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: (708) 303-5150

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)

**EV SERAFIN CONCEPCION TAMAYO-3.pdf**

818K



Employment Verifications &lt;ev@rtbrz.com&gt;

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## Employment Verification for Serafin Concepcion Tamayo

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**Employment Verifications** <ev@rtbrz.com>  
To: DORALTRUCKING@gmail.com

Tue, Sep 27, 2022 at 10:41 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.  
I am sending you this email to confirm Serafin Concepcion Tamayo's employment with your company.  
Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!

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[HR Department](#)

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MC#086875

8225 Leclair Ave,

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Phone Number: (708) 303-5150

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)



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Employment Verifications &lt;ev@rtbrz.com&gt;

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**Employment Verification for Serafin Concepcion Tamayo**

1 message

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**Employment Verifications** <ev@rtbrz.com>  
To: DORALTRUCKING@gmail.com

Mon, Sep 19, 2022 at 2:56 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.  
I am sending you this email to confirm Serafin Concepcion Tamayo's employment with your company.  
Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!

Sofia

[HR Department](#)[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: (708) 303-5150

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)**EV SERAFIN CONCEPCION TAMAYO-3.pdf**

818K



1

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** DORAL TRUCKING LLC (USDOT 2911694) **Phone:** 7135660074**Date:** 09/15/22**Address:** 7531 FAIRVIEW ST HOUSTON, TX 77041 **Fax:**

I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness( including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company( their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company.

  
 Serafin Concepcion (Sep 16, 2022 13:11 CDT)

  
 Safety manager (Sep 16, 2022 13:13 CDT)

Applicant's Signature

Company representative

8YUf DYfgcbby' A UbU[ Yf

 H Y dYfgcb bUa YX\ YfY]b \ Ug Udd' JYX'hc H Jg Wda dUbmZcf Ya d'cna Ybh]b U gUZ/magYbg]hij Y d'cg]hcbZ Mti f Z]bX]b[ H Y  
 Udd' J]MbhUg U dUghYa d'cnYf"K J" nci \_]bX' mYfYd' m'hc H Jg]bei Jf mYfYgdYV]b[ H Jg Udd' J]Mbh' 5g'nci 'k J" fYUX'k U]j Yf gUHXY  
 UVcj YZU"" JUV] JmicZnci 'UbX'nci f Wda dUbm\ Ug VYYb fY YUgYX Vmih Y Udd' J]Mbh"
**PLEASE BE ADVISED!** Mti 'a UnfYd'nby FAX +1 630 485 6980 or e-mail: [safety@rtbrz.com](mailto:safety@rtbrz.com).**Name of Applicant:** Serafin Concepcion Tamayo SSN: 888040285**Job Applying For:** OTR Driver

Did the Applicant work for you as a driver: Yes No

If No, please explain: \_\_\_\_\_

If employed as a driver, please answer the following: Start Date : \_\_\_\_\_ End Date : \_\_\_\_\_

☐ Company Driver ☐ Owner/Operator ☐ Other? \_\_\_\_\_

Type of tractor operated: \_\_\_\_\_ Type of trailer pulled: \_\_\_\_\_

Other equipment operated: \_\_\_\_\_ Commodities operated: \_\_\_\_\_

Accidents: ☐ Yes ☐ No If yes, please give the date and brief description of each accident: \_\_\_\_\_Traffic Violations: ☐ Yes ☐ No If yes, please list all including the date and type of violation: \_\_\_\_\_**INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION**Alcohol tests with a result of 0.04 or greater? ☐ Yes ☐ No If yes, please give date: \_\_\_\_\_Verified positive controlled substances test results? ☐ Yes ☐ No If yes, please give date: \_\_\_\_\_Refusals to be tested? ☐ Yes ☐ No If yes, please give date: \_\_\_\_\_Rehab completed under direction of SAP/MRO? ☐ Yes ☐ No If yes, please give date: \_\_\_\_\_

Any problems with bonding? Yes No If yes, please explain: \_\_\_\_\_

Why did this employee leave your company? \_\_\_\_\_

Would you re-employee this person? ☐ Yes ☐ No If no, please explain: \_\_\_\_\_

Additional comments: ( Any problems with customer relations, supervision, or abuse of equipment? \_\_\_\_\_

Name/Title (of person providing the above information): \_\_\_\_\_

Company: \_\_\_\_\_

Date: \_\_\_\_\_

**Riki Transportation Inc dba BRZ  
8225 Leclair Ave  
Burbank, IL 60459**

**October 13, 2022**

RE: Employee Verification Requests for Serafin Concepcion Tamayo from BOTASH ENTERPRISE CORP.

To whom it may concern:

As of September 15, 2022 I have made the following attempts to contact BOTASH ENTERPRISE CORP in order to verify Serafin Concepcion Tamayo's employment there.

The first attempt was made on September 19, 2022 when I sent a request to [BOTASHENTERPRISES@gmail.com](mailto:BOTASHENTERPRISES@gmail.com) which was recommended by safety person when I reached out through phone to their office.

On September 27, 2022 I re-sent request completing the second attempt and on October 7, 2022 I have made a third and final attempt. A formal response from BOTASH ENTERPRISE CORP was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'Diana', with a stylized flourish at the end.



Employment Verifications &lt;ev@rtbrz.com&gt;

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## Employment Verification for Serafin Concepcion Tamayo

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**Employment Verifications** <ev@rtbrz.com>

Fri, Oct 7, 2022 at 12:41 AM

To: BOTASHENTERPRISES@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Serafin Concepcion Tamayo's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!

Sofia

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: (708) 303-5150

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)

**EV SERAFIN CONCEPCION TAMAYO-4.pdf**

819K



Employment Verifications &lt;ev@rtbrz.com&gt;

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## Employment Verification for Serafin Concepcion Tamayo

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**Employment Verifications** <ev@rtbrz.com>

Tue, Sep 27, 2022 at 10:40 PM

To: BOTASHENTERPRISES@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.  
I am sending you this email to confirm Serafin Concepcion Tamayo's employment with your company.  
Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!

Sofia

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: (708) 303-5150

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)

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819K





Employment Verifications &lt;ev@rtbrz.com&gt;

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**Employment Verification for Serafin Concepcion Tamayo**

1 message

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**Employment Verifications** <ev@rtbrz.com>  
To: BOTASHENTERPRISES@gmail.com

Mon, Sep 19, 2022 at 2:58 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.  
I am sending you this email to confirm Serafin Concepcion Tamayo's employment with your company.  
Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!

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MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: (708) 303-5150

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)**EV SERAFIN CONCEPCION TAMAYO-4.pdf**

819K



2

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** BOTASH ENTERPRISE CORP (USDOT 2062477) **Phone:****Date:** 09/15/22**Address:** 825 E GOLF RD, STE 1520 ARLINGTON HEIGHTS, IL 60005 **Fax:**

I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness( including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company( their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company.

  
 Serafin Concepcion (Sep 16, 2022 13:11 CDT)

  
 Safety manager (Sep 16, 2022 13:13 CDT)

Applicant's Signature

Company representative

8YUf DYfgcbby' A UbU[ Yf

 H.Y dYfgcb bUa YX\ YfY]b \ Ug Udd' JYX'hc H Jg Wda dUbmZcf Ya d'cna Ybh]b U'gUZ/magYbg]hij Y'dcg]hcbZ'Mci f'Z]bX]b[ H.Y  
 Udd' J]MbhUg U'dUghYa d'cnYf"K J" nci \_]bX' mYfYd' m'hc H Jg]bei JfmYfYgdYV]b[ H Jg Udd' J]Mbh' 5g'nci 'k J" fYUX'k U]j Yf'gUHXY  
 UVcj YZU"" JUV] JmicZnci 'UbX'nci f'Wda dUbm\ Ug VYYb fY YUgYX VmHk Y Udd' J]Mbt"
**PLEASE BE ADVISED!** Mci 'a UmYfYd' m'by FAX +1 630 485 6980 or e-mail: [safety@rtbrz.com](mailto:safety@rtbrz.com).

Name of Applicant: Serafin Concepcion Tamayo SSN: 888040285

Job Applying For: OTR Driver

Did the Applicant work for you as a driver: Yes No

If No, please explain: \_\_\_\_\_

If employed as a driver, please answer the following: Start Date : \_\_\_\_\_ End Date : \_\_\_\_\_

☐ Company Driver ☐ Owner/Operator ☐ Other? \_\_\_\_\_

Type of tractor operated: \_\_\_\_\_ Type of trailer pulled: \_\_\_\_\_

Other equipment operated: \_\_\_\_\_ Commodities operated: \_\_\_\_\_

Accidents: ☐ Yes ☐ No If yes, please give the date and brief description of each accident: \_\_\_\_\_Traffic Violations: ☐ Yes ☐ No If yes, please list all including the date and type of violation: \_\_\_\_\_**INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION**Alcohol tests with a result of 0.04 or greater? ☐ Yes ☐ No If yes, please give date: \_\_\_\_\_Verified positive controlled substances test results? ☐ Yes ☐ No If yes, please give date: \_\_\_\_\_Refusals to be tested? ☐ Yes ☐ No If yes, please give date: \_\_\_\_\_Rehab completed under direction of SAP/MRO? ☐ Yes ☐ No If yes, please give date: \_\_\_\_\_

Any problems with bonding? Yes No If yes, please explain: \_\_\_\_\_

Why did this employee leave your company? \_\_\_\_\_

Would you re-employee this person? ☐ Yes ☐ No If no, please explain: \_\_\_\_\_

Additional comments: ( Any problems with customer relations, supervision, or abuse of equipment? \_\_\_\_\_

Name/Title (of person providing the above information): \_\_\_\_\_

Company: \_\_\_\_\_

Date: \_\_\_\_\_



3

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

Company: SPEEDY ROOTER

Phone: 561434-4171

Date: 09/15/22

Address: 2197 Spafford Ave, West Palm Beach, FL 33409

Fax:

I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness( including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company( their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company.

  
 Serafin Concepcion (Sep 16, 2022 13:11 CDT)

  
 Safety manager (Sep 16, 2022 13:13 CDT)

Applicant's Signature

Company representative

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 Udd J]Mbh Ug U dUgh Ya d'cnyf"K J" nci \_]bX mfyd' mhc H Jg]bei JfmfygdYV]b[ H Jg Udd J]Mbh 5g'nci k J" fYUX k Uij Yf gUHXY  
 UVcj YZU"" JUV] JmicZnci UbX'nci f Wda dUbm\ Ug VYYb fY YUgYX VmHk Y Udd J]Mbt"
**PLEASE BE ADVISED!** Mti a Unfyd'nby FAX +1 630 485 6980 or e-mail: [safety@rtbrz.com](mailto:safety@rtbrz.com).

Name of Applicant: Serafin Concepcion Tamayo SSN: 888040285

Job Applying For: OTR Driver

Did the Applicant work for you as a driver: ☒ Yes ☐ No

If No, please explain: \_\_\_\_\_

If employed as a driver, please answer the following: Start Date : 05/18/2017 End Date : 06/07/2022

☒ Company Driver ☐ Owner/Operator ☐ Other? \_\_\_\_\_

Type of tractor operated: \_\_\_\_\_ Type of trailer pulled: \_\_\_\_\_

Other equipment operated: \_\_\_\_\_ Commodities operated: \_\_\_\_\_

Accidents: ☐ Yes ☒ No If yes, please give the date and brief description of each accident: \_\_\_\_\_Traffic Violations: ☐ Yes ☒ No If yes, please list all including the date and type of violation: \_\_\_\_\_**INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION**Alcohol tests with a result of 0.04 or greater? ☐ Yes ☒ No If yes, please give date: \_\_\_\_\_Verified positive controlled substances test results? ☐ Yes ☒ No If yes, please give date: \_\_\_\_\_Refusals to be tested? ☐ Yes ☒ No If yes, please give date: \_\_\_\_\_Rehab completed under direction of SAP/MRO? ☐ Yes ☒ No If yes, please give date: \_\_\_\_\_Any problems with bonding? Yes ☒ No If yes, please explain: \_\_\_\_\_

Why did this employee leave your company? Conflict with attendance policy.

Would you re-employee this person? ☐ Yes ☒ No If no, please explain: \_\_\_\_\_

Additional comments: ( Any problems with customer relations, supervision, or abuse of equipment? \_\_\_\_\_

No problems regarding any of these.

Name/Title (of person providing the above information): Diana Del Rio Cabrera

Company: Speedy Rooter Inc

Date: 09/19/2022



3

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** SPEEDY ROOTER**Phone:** 561434-4171**Date:** 09/15/22**Address:** 2197 Spafford Ave, West Palm Beach, FL 33409**Fax:**

I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness( including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company( their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company.

  
 Serafin Concepcion (Sep 16, 2022 13:11 CDT)

  
 Safety manager (Sep 16, 2022 13:13 CDT)

Applicant's Signature

Company representative

8YUf DYfgcbby' A UbU[ Yf

 H.Y dYfgcb' bUa YX\ YfY]b\ UgUdd' JYX'hc' H' Jg' Wda dUbmZcf' Ya d'cna Ybh]b' U'gUZ/magYbg]hij Y' dclg]h'cbZ' Mti f' Z]bX]b[ 'H.Y  
 Udd' J]MbhUg' U' dUghYa d'cnyf' "K J" nci \_]bX' mfyd' m'hc' H' Jg] bei Jf mfygdYV]b[ 'H' Jg' Udd' J]Mbh' 5g' nci 'k J" fYUX' k U]j Yf' gUHXY  
 UVcj YZU' "JUV] JmicZnci 'UbX' nci f' Wda dUbm\ Ug VYYb' fY YUgYX Vm'h Y Udd' J]Mbh"
**PLEASE BE ADVISED!** Mti 'a Umfyd' nby FAX +1 630 485 6980 or e-mail: [safety@rtbrz.com](mailto:safety@rtbrz.com).

Name of Applicant: Serafin Concepcion Tamayo SSN: 888040285

Job Applying For: OTR Driver

Did the Applicant work for you as a driver: Yes No

If No, please explain: \_\_\_\_\_

If employed as a driver, please answer the following: Start Date : \_\_\_\_\_ End Date : \_\_\_\_\_

☐ Company Driver ☐ Owner/Operator ☐ Other? \_\_\_\_\_

Type of tractor operated: \_\_\_\_\_ Type of trailer pulled: \_\_\_\_\_

Other equipment operated: \_\_\_\_\_ Commodities operated: \_\_\_\_\_

Accidents: ☐ Yes ☐ No If yes, please give the date and brief description of each accident: \_\_\_\_\_Traffic Violations: ☐ Yes ☐ No If yes, please list all including the date and type of violation: \_\_\_\_\_**INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION**Alcohol tests with a result of 0.04 or greater? ☐ Yes ☐ No If yes, please give date: \_\_\_\_\_Verified positive controlled substances test results? ☐ Yes ☐ No If yes, please give date: \_\_\_\_\_Refusals to be tested? ☐ Yes ☐ No If yes, please give date: \_\_\_\_\_Rehab completed under direction of SAP/MRO? ☐ Yes ☐ No If yes, please give date: \_\_\_\_\_

Any problems with bonding? Yes No If yes, please explain: \_\_\_\_\_

Why did this employee leave your company? \_\_\_\_\_

Would you re-employee this person? ☐ Yes ☐ No If no, please explain: \_\_\_\_\_

Additional comments: ( Any problems with customer relations, supervision, or abuse of equipment? \_\_\_\_\_

Name/Title (of person providing the above information): \_\_\_\_\_

Company: \_\_\_\_\_

Date: \_\_\_\_\_